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INFO RUEAIIA/CIA WASHINGTON DC
RHMCSUU/FBI WASHINGTON DC 0000
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UNCLAS STATE 081475

SIPDIS
FOR POL E. STROTHER MURRAY

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [SP](#)
SUBJECT: BLUE LANTERN PRE-LICENSE END USE CHECK ON
APPLICATION 050179563 AND POST-SHIPMENT CHECK ON LICENSE
050141626

REF: A. MADRID 453
[1](#)B. MADRID 777

[1](#)1. This is an action message. See paragraphs 2-4.

[1](#)2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post assistance in conducting a pre-license and post-shipment check for the export of battlefield effects simulators to Spain. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. Reason for request: refs. A-B are post's unfavorable Blue Lantern responses regarding the export of night vision devices (NVD) to Spain. The Spanish company ELINT, S.A. participated in these NVD transactions, and per refs. may have violated the terms of the export license and is currently under criminal investigation by the Spanish government. ELINT, S.A. is the Foreign Consignee on both 050179563 and 050141626. PM/DTCC would therefore like to conduct a Blue Lantern check to confirm these requests with the Spanish government.

[1](#)4. ACTION: Please contact the Foreign End User, the Spanish Army, and confirm its request for the exact quantities and specific types of commodities listed below. Request the Spanish Army to provide purchase order documentation which lists all of the commodities it requested via ELINT. Please match the Spanish Army list of requested commodities with ELINT's purchase order list of commodities reproduced below. Inform PM/DTCC of any noted discrepancies. END ACTION.

[1](#)5. License Information:

A) DDTC Case Number 050179563

QUANTITY/COMMODITY:

100 IED Simulation Kit, product code K01IEDS: includes
T155FT, T80PM, T12TWC, RT01K4, FS160CT, A202CW

100 IED Simulation Kit, product code K02IEDS-B: includes
T48SBV, T50PB, RT005SR1, FS160CT, A202CW

100 Complete CO2 Fill Station Kit, product code K01FS-B:
includes FS060PF, FS315FS, FS30HS, FS010L, R08OSC

1,000 100 Detonation Expendables Refill Kit for T155FT
Series, product code RKT155FT: includes 2 EST100M, 2
EST100XXL, 50 ESF128W

1,000 100 Detonation Expendables Refill Kit for T120FT,

product code RKT120FT: includes 2 EST100M, 1 EST100XXL, 50 ESF128W

1,000 100 Detonation Expendables Refill Kit for T48SBV, product code RKT48SBV-B: includes 4 EST100M, 4 ESF016WC

1,000 100 Detonation Expendables Refill Kit for T80 Series, product code RKT80-B: includes 1 EST100M, 1 ESF016WC

1,000 100 Detonation Expendables Refill Kit for T12 Series, product code RKT12-B: includes 1 EST100M, 1 ESF016WC

1,000 100 Detonation Expendables Refill Kit for T50PB with 1 large hole, product code RKT50PB: includes 1 EST100XXL, 3 ESF016WC

1,000 100 Detonation Expendables Refill Kit for K01IEDS/TIED2, product code RK01IEDS-B: includes 3 EST100M, 1 EST100LM, 2 EST100XXL, 2 ESF016WC, 50 ESF128W

1,000 Large Improvised Explosive Device Trainer-Version 2, product code T155FT-V2

100 Medium Improvised Explosive Device Trainer, product code T120FT

100 50mm Pipe Bomb Trainer, product code T50PB

100 50mm Shoulder Fired Launcher Trainer with 9 oz. CO2 Charging Tank, product code T50SFL

100 4 Gang Suicide Bomber Vest Trainer, product code T48SBV

500 Pressure Sensitive Landmine Trainer with Safety Lanyard, product code T80PM

100 Trip Wire Booby Trap Trainer with Pull-Pin Detonation, product code T12TWC

100 81mm Mortar Launcher Trainer with 20 oz. CO2 Charging Tank, product code T81MSD

100 Flash Effects Simulator, product code T250FES

500 68 Caliber A-5EFX M4 Simulator with 3.5 oz. CO2 Charging Tank, product code T68A5M4

500 68 Caliber A-5EFX AK Simulator with 3.5 oz. CO2 Charging Tank, product code T68A5AK

100 Inert Anti-Tank Mine, product code T19ATM

100 155mm Aluminum Dummy Round, product code T155ADR

100 Long Range 4-Channel Wireless Transmitter/Receiver with 24v Rechargeable Battery, product code RT01K4

300 Receiver for RT01K4 with Antenna and 24v Rechargeable Battery, product code R01K4

100 RT01K4 Deprogramming Device, product code RT0300J

1,000 T12/50/155FT Explosion Simulator Tube Medium (100 per pack), product code EST100M

1,000 T80TM Explosion Simulator Tube Medium (100 per pack), product code EST100LM

1,000 T155FT Explosion Simulator Tube Extra Large (100 per pack), product code EST100XXL

1,000 Grey Simulation Powder, 320 oz., product code ESF640G

1,000 White Simulation Powder, 72 oz. bag, product code ESF128W

1,000 Grey Simulation Powder, 72 oz. bag, product code

ESF128G

1,000 Red Simulation Powder, 72 oz. bag, product code
ESF128R

1,000 Yellow Simulation Powder, 72 oz. bag, product code
ESF128Y

1,000 White Simulation Powder in 12 oz. Dispensing Bottles
(12 per case), product code ESF016WC

1,000 Grey Simulation Powder in 12 oz. Dispensing Bottles
(12 per case), product code ESF016GC

1,000 Red Simulation Powder in 12 oz. Dispensing Bottles
(12 per case), product code ESF016RC

1,000 Yellow Simulation Powder in 12 oz. Dispensing
Bottles (12 per case), product code ESF016YC

1,000 50mm Paint Round used in the T50SFL (100 Pack),
product code E50MR

1,000 50mm Foam Round used in the T50SFL, product code
E50FR

1,000 Venom Paint Powder Mix, product code E36MP

10,000 68 Caliber Clear Paint Balls (2,000 per case),
product code E68PBC

10,000 68 Caliber Red Paint Balls (2,00 per case), product
code E68PBR

10,000 68 Caliber Blue Paint Balls (2,000 per case),
product code E68PBB

1,000 Explosion Bottle with Grey Smoke Simulation Powder
(20 per case), product code ESFB032GC

100 Deluxe CO2 Fill Station, product code FS24DF

100 ASA Plug, Nipple and Cover for the T155FT/T50PB,
product code FS12PNC

100 Oil Lubricant in 1 oz. Bottles, product code FS01OL

100 CO2 Pump with Fill Station, product code FS059P

100 Fill Apparatus Coil with Slide Check, product code
FS003FAC

100 3.5 oz. CO2 Charging Tank, product code FS035CT

100 Pro Fill Station with Lever and Muffler, product
code FS060PF

100 SCBA to Scuba Adapter, product code FS63ADP

100 63 cu. ft. Scuba Charging Tank with Filling
Apparatus, product code FS63SCT

100 63 cu. ft. Scuba Charging Tank, product code FS63ST

100 Scuba Fill Station with Filling Apparatus, product
code FS300SF

100 320 oz. Bulk CO2 Charging Tank with Fill Apparatus,
product code FS320CT

100 160 oz. Bulk CO2 Charging Tank with Fill Apparatus,
product code FS160CT

100 20 oz. CO2 Charging Tank, product code FS20CT

100 9 oz. CO2 Charging Tank, product code FS09CT

100 9 oz. CO2 Improved High Flow Discharging Tank with

Threaded Valve Cap (MIL-SIM-FX), product code FS09HFDC-B

100 Digital Hanging Weight Scale, 30 lbs. max., product code FS30HS

100 Digital Floor Weight Scale, 315 lbs. max., product code FS315FS

100 Bottle Adapter, product code FSUFADP

100 18v Power Relay for Extended Range IED Simulator Triggering/Daisy Chaining Devices, product code A18PR

100 20' 16 Gauge 2 Conductor Wire, product code A202CW

100 T120FT Bottle Bomb Attachment, product code A120BB

100 T120FT Explosive Foam Penetrator, product code A120EFP

LICENSE VALUE: USD 15,276,600.00

APPLICANT/SOURCE:

Combat Training Solutions Inc.
3595 E. Fountain Blvd., Suite F1
Colorado Springs, Colorado 80910 USA

FOREIGN INTERMEDIATE CONSIGNEE:

A.G.C., S.L.
Centro de Carga Aerea de Madrid-Barajas
Edificio de Servicios Generales
Oficina No 304
28042 Madrid
SPAIN

FOREIGN CONSIGNEE:

ELINT, S.A.
Sagitario No 1
28023 Madrid
SPAIN

FOREIGN END USER:

Spanish Army
C/Veeduria, 2
15001 La Coruna
SPAIN

STATEMENT OF PURPOSE:

For use by the Spanish Army for training soldiers on detection and reaction to Improvised Explosive Devices and other threats on the battlefield.

16. Additional documentation submitted in support of license application:

I) ELINT, S.A. Purchase Order number 0351/AD/BRI/09, dated 08 July 2009, signed by Carlos Dominguez, Product Manager.

II) End Use/User Information Form, dated 01 June 2009, referencing Purchase Order #0207/BQ/LEG/09, signed by (illegible), Procurement Manager, ELINT, S.A.

B) DDTC Case Number 050141626

QUANTITY/COMMODITY:

01 Large Improvised Explosive Device Trainer, product code T155FT-V2

01 Medium Improvised Explosive Device Trainer, product code T120FT

01 50mm Pipe Bomb Trainer, product code T50PB

01 4 Gang Suicide Bomber Vest Trainer, product code
T48SBV

01 Pressure Sensitive Landmine Trainer with Safety
Lanyard, product code T80PM

01 Trip Wire Booby Trap Trainer with Pull Pin
Detonation, product code T12TWC

01 Long Range 4-Channel Wireless Transmitter/Receiver
with 24v Rechargeable Battery, product code RT01K4

05 T12/50/155FT Explosion Simulator Tube Medium (100
per pack), product code EST100M

05 T80TM Explosion Simulator Tube Medium (100 per
pack), product code EST100LM

06 Yellow Simulation Powder, 72 oz. bag, product code
ESF128Y

25 50mm Foam Round used in the T50SFL, product code
E50FR

01 68 Caliber Clear Paint Balls (2,000 per case),
product code E68PBC

01 CO2 Pump with Fill Station, product code FS059P

01 Digital Floor Weight Scale, 315 lbs. max., product
code FS315FS

Note: shipment data indicates that all items were exported on
29 January 2009.

LICENSE VALUE: USD 8,748.00

APPLICANT/SOURCE:

Combat Training Solutions Inc.
3595 E. Fountain Blvd., Suite F1
Colorado Springs, Colorado 80910 USA

FOREIGN INTERMEDIATE CONSIGNEE:

A.G.C., S.L.
Centro de Carga Aerea de Madrid-Barajas
Edificio de Servicios Generales
Oficina No 304
28042 Madrid
SPAIN

FOREIGN CONSIGNEE:

ELINT, S.A.
Sagitario No 1
28023 Madrid
SPAIN

FOREIGN END USER:

Spanish Army
C/Veeduria, 2
15001 La Coruna
SPAIN

STATEMENT OF PURPOSE:

Non-pyrotechnic battlefield effects simulators for the
training of soldiers in the recognition of Improvised
Explosive Devices, suicide bombers and booby traps.

17. Additional documentation submitted in support of license
application:

I) ELINT, S.A. Purchase Order number 0794/BQ/EL/08, dated 23
December 2008, signed by Beatriz Quiros.

II) End Use/User Information Form, dated 23 December 2008, referencing Purchase Order #0794/BQ/EL/08, signed by (illegible), Product Manager, ELINT, S.A.

18. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the DDTC Case Numbers in the subject line. POC on this case is Peter Sabatini, PM/DTCC, phone: 202-663-2819; ClassNet email: sabtinipj@state.sgov.gov; OpenNet email: sabatinipj@state.gov The most current Blue Lantern Guide Book is available on OpenNet at <http://fsi.state.gov/fsi/spas/default.asp?ID=1588> Department thanks Post for its assistance in this matter.
CLINTON